

CALIFORNIA ARTS COUNCIL MEETING

Thursday, July 27, 2006
10:30 a.m.

Outdoors @ 1244 Moraga Drive
Los Angeles, CA 90049
(916) 322-6555

I. PUBLIC MEETING CALL TO ORDER AND WELCOME - Chair Marcy Friedman

- Action 1. ROLL CALL – *M. Barber*
- Action (TAB A) 2. APPROVAL OF MINUTES: 5/10/06 – *M. Friedman*
- 3. CHAIR'S REPORT - *M. Friedman*
- 4. DIRECTOR'S REPORT- *M. Johnson*

II. PUBLIC COMMENT

III. STATE BUDGET UPDATE (TAB B) – S.Heckes

IV. 2005/2006 PROGRAM REPORTS (TAB C) – J. Talamantez

- 1. CREATING PUBLIC VALUE GRANTS
- 2. DISABILITY TECHNICAL ASSISTANCE GRANT
- 3. YEA GRANTS
- 4. STATEWIDE SERVICE NETWORKS

V. 2006/2007 PROGRAM ALLOCATION (TAB D) - - J. Talamantez

- Action 1. MY CALIFORNIA – Literary Project Proposal
- Action 2. DESCRIPTION OF POTENTIAL PROGRAMS

L u n c h B r e a k

VI. INTRODUCTION OF CALENDAR FOR NEXT 12 TO 18 MONTHS – M.Johnson

VII. STRATEGIC PLAN IMPLEMENTATION - (TAB E) – M. Nielsen

- 1. PUBLIC AWARENESS
- 2. ADVOCATING FOR THE ARTS
- 3. PROGRAMS
- 4. BREAK OUT GROUP SESSION

VIII. OTHER BUSINESS

IX. ADJOURNMENT APPROXIMATELY 4:30 P.M.

Notes:

- 1. All times indicated and the orders of business are approximate and subject to change.
- 2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
- 3. Public testimony may be time limited. Please make concise remarks.

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com